

Citizens Advisory Committee on Pipeline Safety

Committee Members

Bob Beaumier, Chair • Ron Bowen, Vice-Chair
 Tim Sweeney • Dave Taylor • Carl Weimer
 Robert Oenning • Ron Schmitt • Nick Peelo
 Randy Tarter • Jody Morehouse • Ed Cimaroli

Meeting Agenda

Monday, January 26, 2015

Washington State Utilities & Transportation Commission
 1300 S. Evergreen Park Drive, Olympia, WA 98504

Item	Time	Duration	Topic	Presenter
1	9:30 – 9:45	15 min	Welcome: <ul style="list-style-type: none"> Meeting protocols Introduction of Members and Visitors Adoption of December 2, 2014 Minutes 	Bob Beaumier, Chair
2	9:45 – 10:15	30 min	Review and approval of Draft 2014 Annual Report	Member Discussion
3	10:15 – 10:25	10 min	Review of Governor Policy RE: Communications to Federal Agencies	Member Discussion
4	10:25 – 10:45	20 min	Follow-up to Foxx letter: what's next on pending federal pipeline safety rules	Member Discussion
10:45 – 11:00		15 min	Break	
5	11:00 – 11:20	20 min	Update on Oil by Rail	Scott Ferguson, Dept. of Ecology
6	11:20 – 11:35	15 min	By laws Discussion	Member Discussion
7	11:35 – 12:00	25 min	Emergency Response Outreach	Wayne Senter, Executive Director, WA State Fire Chief
12:00 – 12:40		40 min	Lunch	
8	12:40 – 1:00	20 min	Dept. of Ecology Update	Scott Zimmerman, DOE
9	1:00 – 1:20	20 min	UTC Update	Dave Lykken
10	1:20 – 1:50	30 min	Damage Prevention – DIRT Report	Lynda Holloway
11	1:50 – 2:05	15 min	Other Business	
12	2:05 – 2:20	15 min	Public Comments	
	2:20		Adjourn	